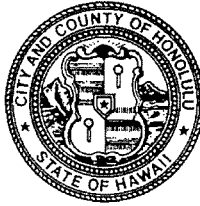


DEPARTMENT OF PARKS & RECREATION
CITY AND COUNTY OF HONOLULU

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707
Phone: (808) 768-3003 • Fax: (808) 768-3053
Website: www.honolulu.gov

KIRK W. CALDWELL
ACTING MAYOR



LESTER K. C. CHANG
DIRECTOR

RICHARD HARU
DEPUTY DIRECTOR

August 30, 2010

The Honorable Todd Apo, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Apo and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the Provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Acting Mayor for acceptance of the gift is evidenced by his signature below.

The gift of cash in the amount of \$35,430.95 from the Joe and Bertha White Trust is for Ala Wai Community and Ala Wai Neighborhood parks.

Please feel free to call me at 768-3001, if you have any questions regarding this report.

Sincerely,

A handwritten signature in black ink, appearing to read "Lester K. C. Chang", is written over a horizontal line. The signature is stylized and cursive.

Lester K. C. Chang
Director

LKCC:fe

Attachments

APPROVED:

A handwritten signature in black ink, appearing to read "Kirk W. Caldwell", is written over a horizontal line. The signature is stylized and cursive.

Kirk W. Caldwell
Acting Mayor

DEPT. COM. 702

2010 AUG 30 PM 2:27
RECEIVED
CITY CLERK
C & C OF HONOLULU



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE
JOE AND BERTHA WHITE TRUST FOR ALA WAI COMMUNITY AND ALA WAI
NEIGHBORHOOD PARKS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter from the Director of the Department of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Acting Mayor of a monetary gift in the amount of \$35,430.95 from the Joe and Bertha White Trust for Ala Wai Community and Ala Wai Neighborhood parks; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$35,430.95 from the Joe and Bertha White Trust that is more fully described in the above-mentioned letter attached hereto from the Director of the Department of Parks and Recreation;

DPR2010WHITETRUST.R10



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Ms. Eileen Howard, Trustee for the Joe and Bertha White Trust, 17175 E 2500th Street, Annawan, IL 61234-9537.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

DPR2010WHITETRUST.R10

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT

NAME OF DONOR Joe + Bertha White Trust

DONOR'S ADDRESS 17175 E. 2500th St
Annawan, IL. 61234

DONOR'S TELEPHONE 309-945-3469 - 309-935-6738

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.

DESCRIPTION OF GIFT

Complete and accurate description of gift in detail. Enclose a photo if available.

VALUE

Actual (if available) or
Estimated

#35,430.⁹⁵

Please use this for the Ala Wai Community Park and the Ala Wai Neighborhood Park where my Uncle Joe White enjoyed donating his time.
Thank you,

Signature:

Eileen Howard-Trustee

Print Name:

Eileen Howard

Date:

7-6-2010

Title: